

## **CORPORATE RESOURCES OVERVIEW & SCRUTINY COMMITTEE**

**28 JANUARY 2014**

Minutes of the meeting of the Corporate Resources Overview & Scrutiny Committee of Flintshire County Council held at Council Chamber, County Hall, Mold CH7 6NA on Tuesday, 28 January 2014

### **PRESENT: Councillor Tim Newhouse (Chairman)**

Councillors Haydn Bateman, Marion Bateman, Clive Carver, Peter Curtis, Ian Dunbar, Andy Dunbobbin, Ron Hampson, Richard Jones, Richard Lloyd, Mike Lowe, Paul Shotton and Arnold Woolley

### **ALSO PRESENT:**

Deputy Leader of the Council and Cabinet Member for Environment, Cabinet Member for Waste Strategy, Public Protection and Leisure  
Councillors: Adele Davies-Cooke, Rosetta Dolphin, Veronica Gay, Robin Guest, Dennis Hutchinson and Mike Peers

### **APOLOGIES:**

Councillors: Ray Hughes and Ian Smith

### **CONTRIBUTORS:**

Leader and Cabinet Member for Finance, Chief Executive, Head of Finance, Head of Legal & Democratic Services, Head of Human Resources & Organisational Development, Head of ICT & Customer Services and Finance Manager

### **IN ATTENDANCE:**

Member Engagement Manager and Overview & Scrutiny Support Officer

## **68. DECLARATIONS OF INTEREST (INCLUDING WHIPPING DECLARATIONS)**

No declarations of interest were made.

## **69. CORPORATE RESOURCES BUDGET CONSULTATION FOR 2014/15**

The Chairman welcomed the contributors to the meeting.

The Head of Finance explained that an overview of the budget would be provided for each Overview & Scrutiny Committee with the budget proposals for the specific area covered by each Committee detailed at the meetings. An information pack including background papers had been made available prior to the meeting.

The main features of the presentation were:-

- National Context and Local Impact
- Budget Overview
- How did the budget gap reduce?
- Organisational Redesign & Change

- Organisational Redesign: Structure and Corporate Operating Model
- Organisational Redesign: Workforce
- Corporate VFM & Functional VFM
- Detailed proposals for this Committee
- Corporate Services by Division:-
- Finance
  - Inflation
  - Transfer into Settlement
  - Efficiencies
  - Prior Years Decisions
- Finance – Central & Corporate
  - Pressures & Investments
  - Efficiencies
  - Prior Years Decisions
- HR and Organisational Development
  - Inflation
  - Efficiencies
  - Prior Years Decisions
- ICT and Customer Services
  - Inflation
  - Efficiencies
  - Prior Years Decisions
- Legal and Democratic Services
  - Inflation
  - Pressures and Investments
  - Efficiencies
- Chief Executive
  - Inflation
  - Efficiencies
  - Prior Years Decisions
- Ongoing Work to finalise Budget
- Next Steps

**The comments and questions which were raised by Members of the Committee on the presentations, together with the responses given, are detailed in Appendix 1 (attached).**

**RESOLVED:**

That the presentation be noted.

**70. MEMBERS OF THE PRESS AND PUBLIC IN ATTENDANCE**

There was one member of the press in attendance.

(The meeting started at 12.05pm and ended at 1.27pm)

.....

**Chairman**